



**CALL AND NOTICE OF A
SPECIAL MEETING/WORK SESSION
MORAGA-ORINDA FIRE DISTRICT
BOARD OF DIRECTORS**

April 9, 2011
8:00 a.m. – CLOSED SESSION
9:30 a.m. –WORK SESSION

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a **SPECIAL MEETING/WORK SESSION** of the Governing Board of the Moraga-Orinda Fire District is hereby called for the 9th day of April, 2011, at 8:00 a.m.

Said meeting will be held at Moraga-Orinda Fire District Administration Office,
1280 Moraga Way, Moraga, California.

Agenda Items May Not Be Taken In the Order Shown

1. OPENING CEREMONIES
 - 1.1. Call the Meeting to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
2. PUBLIC COMMENT: The public is invited to speak on any matter not appearing on the agenda, including Closed Session, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.
3. CLOSED SESSION
 - 3.1. Public Employment Performance Evaluation**
(Government Code Section 54957)
Title: Fire Chief
 - 3.2. Conference with Real Property Negotiators**
(Government Code Section 54956.8)
Real Property: 1150 Moraga Way, Moraga, CA 94556
Agency Negotiator: Randall Bradley
Negotiating Parties: Linda & Jules Property LLC
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
4. RECONVENE THE MEETING
 - 4.1. Call the Business Meeting to Order
5. REPORT OF CLOSED SESSION ACTION
6. PUBLIC COMMENT
The public is invited to speak on any matter not appearing on the agenda and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.
7. REGULAR CALENDAR
 - 7.1. Board Governance Model Review & Development**
Staff will present information regarding Board Governance Model Review and Development
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Receive presentation and provide direction to Staff

7.2. Administrative Office Space Recommendation

Staff will present information regarding Administrative Office Space Recommendation

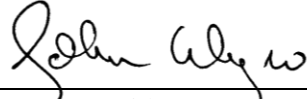
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff

8. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is April 7, 2011.

MORAGA-ORINDA FIRE DISTRICT

BY 

John Wyrö, President

The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.